

**AYHA**  
**Meeting Minutes**  
**Monday, December 13, 2021**  
**8:00PM**

**I. Attendees:**

**Board of Directors (Voting Members):**

*President:* Royce Lawrence- present

*Vice President:* Nathan Brimmer- present

*Treasurer:* John Kilmer- present

*Secretary:* Margaret Lawrence- present

*Boys Travel Director:* Brian Seeley- present

*Girls Travel Director:* Renee Lochner- present

*Ways & Means Officer:* Justin St. John- present

*House League/ ADM Director:* Matt Authier- present

**Committee Members:**

*Building Operations:* Sean Monahan- present

*Registrar:* Melissa Clifford- absent

*ACE Coordinator:* Matt Authier- present

*Safe Sport Coordinator:* Nathan Brimmer- present

*Marketing:* Vicki Bushy- absent

*Scheduler:* Mark Cozzens- absent

*Boys Tournament Coordinator:* TBD

*Girls Tournament Coordinator:* TBD

*Concessions Coordinator:* Laura Bryant and Jaime Underwood-

present

**II. Opening:**

A regular meeting of the Adirondack Youth Hockey Association (AYHA) was called to order by Royce Lawrence at 8:01PM via Zoom on Monday, December 13, 2021.

All of the teams seem to be doing well this year. There have been some mixed results but we are seeing an improvement with our groups.

Anyone who sits on the board must have their safesport and screening up to date. Royce asked us to double check on this. Reminder at the rink, especially when we travel that zero tolerance policies are in place.

We are receiving praise from USA hockey which is great.

27th Northstars Winter Classic is coming up in January. The weekend has several teams and it is our biggest tournament of the season. This has been a charity tournament for years.

Congratulations to the 10UA on their championship in last week's tournament. Congratulations to 10UAA on finishing second in last week's tournament.

### **III. Treasurer's Report**

- The month of November is a big month to collect all registrations. They all came in so it is a good financial month for us. We are ahead of last year.
- All of the tournament fees for the tournaments we are hosting have come in.
- We have some concession stand revenue that has come in.
- The Lieberth-Smith made a donation to the association last month.
- Fundraising/ raffles came in last month which added to revenue.
- Anyone who registered for livebarn gives AYHA a percentage of the registration fee. We received a check for that.
- We paid for CIA September and October in the month of November.
- We are well ahead of last year.
- The balance sheet is in the positive compared to last year.

### **V. Committee Reports:**

#### **Northstars- Renee Lochner**

- Everything is moving along.
- A few Q games have been played. Focus has been placed on the Northstars Winter Classic and preparing for that. 90 or 91 games!!
- A few adjustments have to be made to the 19U roster, but rosters are set.
- The deadline for roster changes is December 31st.
- Northstars Tournament- need volunteers, specifically board helpers!

#### **Boys Travel Director- Brain Seeley**

- Tournament in January is pretty close to full.
  - If we do not have 14U deposits in the next week, it will be difficult to offer a 14UA category. We need three deposits.
  - We need to send this communication to Dennis and Ann.
- Addressed squirt B schedule questions.
- House League has to come first in Squirt B and PeeWee B. They will have a practice before the tournament.

- There are concerns about open ice slots and scheduling. Royce is going to address with Mark.

**Registrar-** Melissa Clifford

- Reported by Royce.
- We are going to start promoting cabin fever this month to get new registrations in. It gives a certain percentage off.
- We have had 3-4 new registrations this week in termites and learn to play!

**Marketing-** Vicki Bushey

- No report.

**Concessions-** Laura Bryant and Jaime Underwood

- Katie Authier has a spreadsheet on the website that shows volunteer hours. Royce is going to make this available to everyone.
- Royce is going to help Jaime and Laura send emails.
- Sean is sending volunteer hours over to Katie Authier from the rink clean up.

**Facilities-** Sean Monahan

- Some small minor repair projects are coming up. We need another controller board.
- Scoring booth is going to be replaced.
- Sean is going to wait until after the holidays to contact contractors and companies about long term projects with AYHA.

**Scheduling-** Mark Cozzens

- No Report.
- A conversation took place about scheduling concerns. Royce and John are working with Mark on improving and streamlining this process. The goal is to reduce open ice time.

**Ways and Means-** Justin St. John

- High Peaks Tree Removal \$750 dasher board. John Kilmer helped facilitate this.
- Adirondack Renovations dasher board is in production.
- Reaching out to all sponsorships to try to collect payments at this year's end.
- Trying to get dasher boards out on the rink. Asked Sean and John the best way to get them put up?

- Hoffman car wash fundraiser push out one more marketing push.

#### **House Program/ ADM- Matt Authier**

- We think the jersey situation is all set with sportszone.
- Coaching- major house league group. Making sure we get coaches all set and committed to the house league group.
- Margaret is sending a mask message to the association.
- Next board meeting lock in dates for the Gazillo Cup Finals and semifinals.
- Coaches have one more opportunity to be certified by the 31st.

#### **VI. New Business:**

- Termite on ice volunteers. They must be USA hockey members, background screenings and safesport to step on the ice with kids.
  - Termites rely on the “on ice volunteers”
  - We need as many fully certified volunteers as possible.
- Nathan is going to communicate to recognize the 16U Northstars State Championship. Asking Dan Miner to read a short statement.

#### **VII. Visitors Statements:**

- N/A

#### **VIII. Adjournment:**

A motion to adjourn the meeting was made by Royce at 8:49. Nathan seconded the motion. Motion carried.

- Minutes respectfully submitted by AYHA secretary, *Margaret E. Lawrence*, Monday, December 13, 2021.